



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request	<input type="radio"/> Yes <input checked="" type="radio"/> No
Time	
Open Agenda	<input checked="" type="radio"/> Yes <input type="radio"/> No

ITEM No.:

**EE-18.**

TITLE:

Recommendation of \$500,000 or Less - 19-058E - Midrange System iSeries Replacement

**REQUESTED ACTION:**

Approve the recommendation to award the above invitation to Bid (ITB). Contract Term: September 5, 2018 through September 4, 2019, 1 Year; User Department: Information & Technology; Award Amount: \$336,000; Awarded Vendor(s): Mainline Information Systems, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**

The School Board of Broward County, Florida, will utilize this Bid to upgrade the hardware and software that supports the Student Information System TERMS and Data Warehouse. The current hardware is obsolete and soon, the manufacturer of the system will cease providing support leaving this mission-critical system at risk.

**SCHOOL BOARD GOALS:**

Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**

The estimated financial impact to the District will be \$336,000. The funding source will come from the SMART Core Infrastructure Upgrades budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the contract award amount.

**EXHIBITS: (List)**

(1) Executive Summary

**BOARD ACTION:**

**APPROVED**

(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Tony Hunter	Phone: 754-321-0400
Name: Mary C. Coker	Phone: 754-321-0501

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods  
8/27/2018, 4:23:45 PM

Approved In Open Board Meeting On: **SEP 05 2018**

By: *Heather P. Bushard*  
School Board Chair